

# ANNAPOLIS CONSERVANCY BOARD

## Agenda

12/9/10

5:30 PM Roger "Pip" Moyer Recreation Center @ Truxtun Park

### I. INTRODUCTIONS

- \* Chairman & Staff

### II. HOUSEKEEPING

- \* Approve Minutes from Last Meeting
- \* Review Minutes of Other Environmental Boards
- \* Future Speakers
- \* Bylaws
- \* Pending Legislation
- \* Mail

### III. NEW BUSINESS

- \* Briefing by LeeAnn Plumer, Director of Annapolis Recreation & Parks

### IV. OLD BUSINESS

- \* Letter to Annapolis Planning & Zoning About Reviewing Agency Authority
- \* Letter to Planning & Zoning About Eliminating Buffer Strip Easements
- \* Letter to Planning & Zoning Supporting Fee-Simple Transfer to the City of the Brewer Avenue Conservation Easement
- \* Update on the New Cooperative Agreement
- \* Easement Inspections and Reporting Forms
- \* Open Space Review & Ideas Team Recommendations Follow-Up
- \* Regatta Bay II Easement Infractions Letter
- \* South Cherry Grove Rain Garden Sign Grant
- \* New ACB Brochure
- \* "Post Haste" Property Access Agreement Connecting Poplar & Spa Creek Trails Is Currently Being Reviewed by the 5 Property Owners
- \* Kingsport Update

### V. CONCLUSION - Next Meeting January 13th, 2010 at 5:30 PM